



# ***FREDERICK COUNTY BOARD OF ELECTIONS***



Mary Lou Green, President  
Mark P. Jeffers, Jr., Vice-President  
Lawrence C. Hill, Secretary  
Earlene H. Thornton, Board Member  
William L. Woodcock, Board Member  
Daniel B. Loftus, Esq., Board Counsel

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Stuart Harvey, Election Director  
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**TENTATIVE AGENDA  
BOARD MEETING  
WEDNESDAY, NOVEMBER 4, 2015 – 12:30 P.M.  
355 MONTEVUE LANE, SUITE 101, FREDERICK, MD 21702  
CONFERENCE ROOM 108**

- I. Call Meeting to Order
- II. Additions/Changes to the Agenda
- III. Council Liaison Comments
- IV. Approval of Minutes of September 30, 2015 Board Meeting
- V. Old Business
  - A. FY 16 Budget Update
  - B. New Voting System Update
  - C. Vacant Position – Update
  - D. IT Support
  - E. Other
- VI. New Business
  - A. Email Addresses
  - B. FY 17 Budget
  - C. Other
- VII. Scheduling of Next Meeting
- VIII. Adjournment

An Executive Session of the Board may be scheduled before, during, or after the Board Meeting.